2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006827

Entity Name: ALLIANCE GLOBAL INC.

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21807 NW 190TH AVE. 10506 OMEGA WAY

HIGH SPRINGS, FL 32643 US RIVER VIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

21807 NW 190TH AVE. 10506 OMEGA WAY

HIGH SPRINGS, FL 32643 US RIVER VIEW, FL 33569 US

FEI Number: 26-4079550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON-KENDRICK, NANCY K
21807 NW 190TH AVE.
HIGH SPRINGS, FL 32643 US

JOHNSON-KENDRICK, NANCY K
10506 OMEGA WAY
RIVER VIEW, FL 33569 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON-KENDRICK, NANCY K

Address: 10506 OMEGA WAY
City-St-Zip: RIVER VIEW, FL 33569 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY JOHNSON KENDRICK PRES 03/25/2012